

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

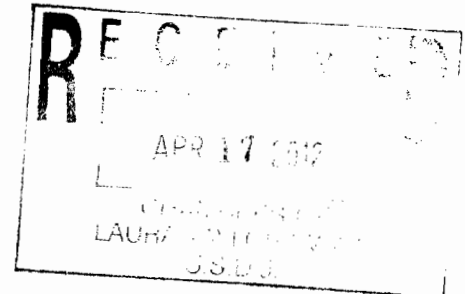
-v.-

ALL FUNDS ON DEPOSIT AT UBS AG,
ACCOUNT NO. 101-WA-358967-000,
HELD IN THE NAME OF WEGELIN & CO.,

Defendant *in rem*.

DEFAULT JUDGMENT

12 Civ. 836 (LTS)



WHEREAS, on February 2, 2012, plaintiff United States of America commenced a civil action for the forfeiture of the above-captioned Defendant *in rem* by the filing of a Verified Complaint;

WHEREAS, notice of the Verified Complaint was sent by Federal Express and Federal Express International, to Wegelin & Co., at the addresses below, notifying it that it may have an interest in this action and of its right to file a claim and answer and to contest the forfeiture:

- a. Wegelin & Co.
c/o CSC
2711 Centerville Road, Suite 400
Wilmington, DC 19808;
- b. Wegelin & Co.
c/o Richard M. Strassberg, Esq.
Goodwin Procter
The New York Times Building
620 Eighth Avenue
New York, New York 10018;
- c. Wegelin & Co.
Fraumunsterstrasse 27/29
Zurich, Switzerland 8022; and

d. Wegelin & Co.
Bohl 17
St. Gallen, Switzerland 9004;

WHEREAS, Wegelin & Co. is the only party known by plaintiff United States of America to have a potential interest in the Defendant *in rem*;

WHEREAS, beginning on February 7, 2012, and for thirty consecutive days thereafter, pursuant to Rule G (4)(a) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions, plaintiff United States of America posted notice of the Verified Complaint against the Defendant *in rem*, on www.forfeiture.gov, the government internet site, and proof of publication was filed with the Clerk of the Court on March 29, 2012;

WHEREAS, as set forth in Rule G (4)(a)(ii) and Rule G (5)(a)(ii), the notice of forfeiture specified the Defendant *in rem* and the intent of the United States to forfeit and dispose of the Defendant *in rem*, thereby notifying all third parties of their right to file a claim to adjudicate the validity of their alleged legal interest in the Defendant *in rem*, within sixty days from the first day of publication of the Notice on the official government internet site; and

WHEREAS, no claims or answers have been filed or made in this action, and no other parties have appeared to contest the action to date, and the statutory time periods, as set forth in Rule G (5)(a)(ii), have expired for doing so;

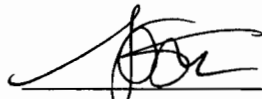
NOW THEREFORE, on the motion of Preet Bharara, United States Attorney for the Southern District of New York, attorney for plaintiff United States of America, Jason H. Cowley, Assistant United States Attorney, of counsel;

IT IS HEREBY ORDERED that:

1. Plaintiff United States of America shall have judgment by default against the Defendant *in rem*.
2. The Defendant *in rem* be, and the same hereby is, forfeited to plaintiff United States of America.
3. The Department of Treasury (or its designee) shall dispose of the Defendant *in rem*, according to law.

Dated: New York, New York
April 23, 2012

*The Clerk of Court is requested to close
SO ORDERED: this case.*



HONORABLE LAURA TAYLOR SWAIN
UNITED STATES DISTRICT JUDGE